

# *Citizen Advisory Committee*

*for the Oahu Metropolitan Planning Organization*

707 Richards Street, Suite 200  
Honolulu, Hawaii 96813

CAC Chair: Joseph Magaldi Jr.  
CAC Vice-Chair: Richard Poirier

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## **NOTICE OF MEETING**

**Wednesday, November 20, 2019 - 2:00 p.m.**

**Kalihi-Palama Bus Facility Building A**

**811 Middle Street, Honolulu, Hawaii**

## **AGENDA**

Estimated Meeting Duration: 120 minutes

*All meeting materials can be downloaded from the following link:*

<http://www.oahumpo.org/about-mpo/committees/citizen-advisory-committee/>

### **FOR DISCUSSION AND ACTION:**

1. **Call to Order & Introductions – Joe Magaldi, Chair**
2. **Approval of the November 13, 2019 Meeting Minutes**
3. **Executive Director's Report – Alvin Au**
4. **Reports from CAC sub-committees**  
Sub-committee on pedestrian safety – Ken Farm
5. **Old Business**
  - a. None
6. **New Business**
  - a. **Visit to Joint Traffic Management Center – Ken Farm**  
Establishment of a Permitted Interaction Group in order to visit the Joint Traffic Management Center before it goes fully operational. 13 members (the quorum of the CAC) must be identified in this meeting.

Recommended Motion: Establish a PIG, of the members we have identified, to visit JTMC and report back to CAC on its capabilities.

- b. **Overall Work Program Candidate Discussion and Voting.**  
Each of the four (4) presenters will each have 3 minutes to pitch their proposal followed by 4 minutes to answer questions. This will immediately be followed by 5 minutes of voting.

**c. TheBus Presentation – Bus Facility Staff**

Bus Facility staff will provide a presentation on TheBus operations and capabilities.

**d. Kalihi-Palama Bus Facility Tour – Bus Facility Staff**

Bus Facility staff will lead a tour of the dispatch control room followed by a tour via bus of the facility including Handi-van operations.

**7. Invitation to interested members of the public to be heard on matters not included on the agenda**

**8. Announcements**

**9. Announcement and Schedule of next meeting**

**10. Adjournment**

*Information on transit access via TheBus is available by calling 848-5555 or by visiting [www.thebus.org](http://www.thebus.org). Pedestrian access is from Punchbowl and King Streets; bicycle racks are available at Honolulu Hale. Wheelchair access is provided in front of Honolulu Hale, parallel to King Street. Take elevators inside Honolulu Hale to the 3rd floor. Automobile parking is available in the City & County of Honolulu parking lot at the Fasi Municipal Building (free after 4:00 p.m.); entrances are located on Beretania & Alapai Streets. Parking will not be validated.*

*Upon request, this notice is available in alternate formats such as large print or electronic copy.*

*To request language interpretation, an auxiliary aid or service (i.e., sign language interpreter, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. TTY users may use TRS to contact our office.*

*The City and County of Honolulu is using the OahuMPO TIP public involvement process, as outlined in the Federal Highway Administration/Federal Transit Administration metropolitan transportation planning regulations (23 CFR 450/49 CFR 613), to satisfy the public hearing requirements for the Federal Transit Administration's Urbanized Area Formula Program (49 U.S.C. Section 5307) program-of-projects.*